

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
	:	DATE FILED: _____
v.	:	VIOLATIONS:
	:	18 U.S.C. § 656 (embezzlement of funds
SHANIJA KENNEDY	:	by bank employee - 9 counts)

INFORMATION

COUNTS ONE through NINE

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about the dates shown below, at Philadelphia, in the Eastern District of Pennsylvania, defendant

SHANIJA KENNEDY

being an employee, a bank teller, of Sovereign Bank, the accounts of which were insured by the Federal Deposit Insurance Corporation, knowingly embezzled, abstracted, purloined, and willfully misapplied funds and monies entrusted to the custody and care of Sovereign Bank in the amounts shown below:

<u>Count</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
One	12/2/2002	\$1,972.21	Theft of night bag deposit - G&G Retail Stores
Two	5/12/2003	\$1,044.55	Theft of night bag deposit - KB Toys
Three	6/9/2003	\$4,546.75	Theft of night bag deposit - G&G Retail Stores
Four	6/20/2003	\$2,583.60	Theft of night bag deposit - G&G Retail Stores
Five	6/29/2003	\$2,359.17	Theft of night bag deposit - G&G Retail Stores
Six	7/20/2003	\$3,101.66	Theft of night bag deposit - Jean Louise Stores

<u>Count</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>
Seven	8/10/2003	\$1,145.66	Theft of night bag deposit - Jean Louise Stores
Eight	8/18/2003	\$1,448.69	Theft from teller drawer
Nine	9/9/2003	\$1,342.18	Theft of night bag deposit - Aldo Shoes
	Total:	<u>\$19,544.47</u>	

In violation of Title 18, United States Code, Section 656.

PATRICK L. MEEHAN
United States Attorney